

CONCORDIA UNIVERSITY
COMMERCE AND ADMINISTRATION FACULTY COUNCIL
MINUTES OF MEETING
FRIDAY, MARCH 21, 1986

In attendance: C. Draimin (Co-Chairman), R. O. Wills (Co-Chairman)

S. A. Alvi (Econ.), K. Argheyd (Mana.), M. Armstrong (Econ.),
V. V. Baba (Mana.), B. Barbieri (Assoc. Dean), L. Bessner
(Acco.), J. P. Brunet (Mana.), M. Coulas (CASA), R. Curnew
(Acco.), I. Devine (Mana.), D. Diniacopoulos (Comm. Studies),
D. Doreen (Q.M.), C. Foster (Reg.), Z. Gidengil (Mktg.),
J. R. Goodwin (Mana.), P. Goyal (Comp. Sci.), S. K. Goyal
(Q.M.), A. Jalilvand (Fina.), J. Kelly (Mana.), V. H. Kirpalani
(Mktg.), M. Kusy (Q.M.), J. Mahaffy (AIESEC), D. Mahuraj (Lib.),
D. McPeak (Liaison), R. McTavish (Assoc. Dean), C. Potter (Fina.),
R. Rohrlick (Lib.), J. Ryu (CGSA), P. Sidler (ASC), M. Valois
(student)

I Call to Order

The meeting was called to order at 09:40.

II Closed Meeting

There were no items on the agenda for a closed meeting.

III Open Meeting

IV Approval of Agenda (CAFC-86-02A)

IT WAS MOVED BY L. BESSNER AND SECONDED BY J. P. BRUNET THAT THE
AGENDA (CAFC-86-02A) BE APPROVED AS PRESENTED.

THE MOTION WAS CARRIED.

V Approval of Minutes of Previous Meeting (CAFC-86-01M)

IT WAS MOVED BY M. KUSY AND SECONDED BY S. ALVI THAT THE MINUTES
OF THE FACULTY COUNCIL MEETING HELD JANUARY 24, 1986 (CAFC-86-01M)
BE APPROVED AS PRESENTED.

THE MOTION WAS CARRIED.

VI Chairman's Remarks and Question Period

C. Draimin announced that Dr. Patrick Kenniff and E. Morey will
attend the next Faculty Council meeting scheduled May 9, 1986
and noted that a special meeting of Faculty Council for the
approval of spring graduates will take place on Tuesday, May 27,
1985 at 09:30 in room GM503-48, Sir George Williams Campus.

Chairman's Remarks and Question Period (cont'd.)

M. Kusy questioned the status of the faculty salary adjustment which was to have been effective January 1, 1986. C. Drainin replied that it had been announced at the Board of Governor's meeting that adjustments would be made once the funding had been received from the government. S. Alvi stated that the funding had been received and outlined the CUFA activities related to finalizing the adjustments. He noted that a meeting will take place on March 25 to discuss the issue further. V. Kirpalani asked if adjustments had been made to administrative salaries. S. Alvi replied that administrative salary issues were not within the purview of CUFA. In response to Z. Gindengil's query as to the increases at other Quebec universities, S. Alvi reported that Laval had acquired a 7% increase, the University of Montreal and McGill were asking for a 9.6% increase and UQAM, although still negotiating, had obtained an offer of 3.5%.

VII Business Arising from Previous Meeting (CAFC-86-01M)

IT WAS MOVED BY S. ALVI AND SECONDED BY L. BESSNER THAT THE FACULTY COUNCIL NOW RESOLVE ITSELF INTO A COMMITTEE OF THE WHOLE TO TAKE UNDER CONSIDERATION THE CONCERN OF THE FACULTY REGARDING THE PERCEIVED CHANGE IN THE NATURE OF THE GOVERNANCE OF THE UNIVERSITY.

THE MOTION WAS CARRIED.

IT WAS MOVED BY J. P. BRUNET AND SECONDED BY J. R. GOODWIN THAT THE COMMITTEE OF THE WHOLE BE DISCHARGED FROM FURTHER CONSIDERATION OF THE CONCERN OF THE FACULTY REGARDING THE PERCEIVED CHANGE IN THE NATURE OF THE GOVERNANCE OF THE UNIVERSITY.

THE MOTION WAS CARRIED.

VIII Reports from Standing Committees

1. Commerce Graduate Studies Committee

C. Drainin reported that an Ad Hoc Committee had been struck to study the proposed Diploma in Administration Program. A final report from the committee Chairman, R. Oppenheimer, is expected in April.

C. Drainin announced the following Graduate Studies appointments: T. Tomberlin, Academic Director, MBA Program, H. Tutsch, Academic Director, DIA/DSA Programs, D. Doreen, Academic Director, EMBA Program and R. A. Long, Director, Diploma in Accountancy Program.

IT WAS MOVED BY J. KELLY AND SECONDED BY M. KUSY THAT THE MANDATE OF THE GRADUATE STUDIES COMMITTEE BE AMENDED AS FOLLOWS:

Commerce Graduate Studies Committee (cont'd.)

- (1) THE ACADEMIC DIRECTORS OF THE MBA, EMBA AND DIA/DSA PROGRAMS AND THE ADMINISTRATIVE DIRECTOR OF THE EMBA PROGRAM BE ADDED TO C.1.0 AS REGULAR VOTING MEMBERS.
- (2) IN C.3.0, THE LAST SENTENCE BE RE-WRITTEN TO STATE THAT "SUCH APPOINTMENTS (I.E. MEMBERS AT LARGE) SHALL BE MADE BY THE GRADUATE STUDIES COMMITTEE ON THE RECOMMENDATION OF THE CHAIRMAN OF THE GRADUATE STUDIES COMMITTEE."

During the ensuing discussion it was strongly recommended by Professors Kusy, McTavish and Brunet that the Academic Program Directors of graduate programs be regular voting members of the Graduate Studies Committee with the Administrative Directors of the programs holding non-voting status and that the motion be amended accordingly.

The mover and the seconder agreed to the amendment recommended.

- (1) THE ACADEMIC DIRECTORS OF THE MBA, EMBA AND DIA/DSA PROGRAMS BE ADDED TO C.1.0 AS REGULAR VOTING MEMBERS, AND THE ADMINISTRATIVE DIRECTORS OF THE MBA, EMBA AND DIA/DSA PROGRAMS BE NON-VOTING MEMBERS OF THE GRADUATE STUDIES COMMITTEE.

THE MAIN MOTION AS AMENDED WAS VOTED ON AND WAS CARRIED UNANIMOUSLY.

J. Kelly noted that appointments made by the administration could potentially create a balance problem whereby department representatives could be over-ruled by administrative representatives, for example, the FAC Committee.

2. Commerce Undergraduate Curriculum Committee

R. O. Wills notified the members of Council that a motion for approval of the minor curriculum revisions for the Accountancy, Quantitative Methods, Major in Industrial Relations and the B. Administration programs will be presented at the next meeting. Relative documentation will be forwarded for study prior to the meeting. A report on the Business Communications course will also be made at the May 9th meeting of Faculty Council.

IX Reports from Faculty Representatives on University Committees

1. University Senate

P. Brunet reported that the name change for the Department of Quantitative Methods to the Department of Decision Science and Management Information Systems had been approved at the February Senate meeting as well as the Senate Steering Committee's proposal for Senate reform. He noted that Senate

University Senate (cont'd.)

will have 37 voting members and 4 non-voting members and that faculty members at large were eligible for Senate Committee membership. He also advised that the proposed budget is expected to be tabled at the March meeting of Senate.

Professor Barbieri, Kelly and Potter questioned the lack of feedback to Faculty Council on the Senate reform issue. Co-Chairman R. Wills responded that what had been passed at Senate was a consensus of the response from all faculties and essentially in accordance with CAFC 86-01A-01 which had been passed at the November 1985 meeting of Faculty Council.

2. Arts and Science Faculty Council - Nothing to report.

3. University Curriculum Coordinating Committee

R. Wills reported that the committee had handled the reinstatement of Computer Science courses and were looking ahead to next year's two 6½ week summer schedule.

4. Board of Graduate Studies

C. Draimin announced that a generally positive report had been received from the external examiner for the M.Sc. program which will be further discussed at the March 25th Board of Graduate Studies Committee meeting.

5. Computer Science Committee - Nothing to report.

6. Library Committee

Z. Gidengil reported that the committee had passed a motion to reduce xeroxing costs from 10¢ to 5¢ for each copy but response had not yet been received from the administration. He noted that the committee was considering the noise level and line-up problems.

7. C.A.S.A.

V. V. Baba announced that the deadline for seed grant applications was March 31, 1986, and approximately \$40,000. was available.

8. Visiting Lecturers Committee - Nothing to report.

9. Board of Governors

C. Draimin reported that at the last meeting of the Board of Governors the CCMS budget had been presented resulting in a directive for a balanced budget. The University budget was also presented and tabled for further information. He announced

Board of Governors (cont'd.)

that excerpts of the budget were available after the Council meeting, Council members interested in the full report were invited to consult the copy in the Dean's Office. He advised that the name change for the Department of Quantitative Methods and the title of Professor Emeritus had been ratified and a student motion proposing that annual student fees be divided into three portions had been tabled for further study.

R. McTavish was commended by Council members for his success in achieving the first break-even budget in the history of the CCMS.

X New Business

1. Notice of Motion Concerning Reports to Faculty Council from Faculty Programmes and Centres (CAFC-86-01A-02)

IT WAS MOVED BY J. R. GOODWIN AND SECONDED BY M. KUSY THAT ALL ADMINISTRATORS RESPONSIBLE FOR FACULTY PROGRAMMES AND CENTRES SUBMIT A WRITTEN ANNUAL REPORT TO THE STEERING COMMITTEE OF FACULTY COUNCIL TO BE PRESENTED TO THE FACULTY COUNCIL OF THE FACULTY OF COMMERCE AND ADMINISTRATION.

K. Argheyd recommended that the dates of the reports be set by the Faculty Council Steering Committee in consultation with the program directors. It was recommended that the motion be amended to have the report submitted to Faculty Council, through the Faculty Council Steering Committee.

The mover and the seconder agreed to the recommended amendment.

THE MAIN MOTION AS AMENDED WAS VOTED ON AND WAS CARRIED.

XI Other Business

1. Report from CASA on Business Seminar Week

M. Coulas reported on the successful conclusion of Business Seminar Week which offered seminars on Hi Tech, Retail Operation and Merchandising, Entrepreneurship, International Business, Banking and Financial Institutions as well as a stimulating debate on free trade. She commended the organizing committee for their efforts and thanked the faculty for their help with a special thanks to R. McTavish and W. Ellis for their assistance in locating speakers.

2. Formation of Committee to Review Faculty Election Procedures

K. Argheyd noted that the current faculty election procedures which had been approved by Faculty Council in 1973 were significantly outdated in terms of definitions and terminology and recommended a committee be struck to review and revise the election procedures.

Formation of Committee to Review Faculty Election Procedures (cont'd.)

IT WAS MOVED BY K. ARGHEYD AND SECONDED BY J. R. GOODWIN THAT AN AD HOC COMMITTEE COMPOSED OF 1 TENURED, FULL OR ASSOCIATE PROFESSOR, 1 ASSISTANT PROFESSOR OR LECTURER, THE CURRENT FACULTY ELECTION OFFICER AND THE PREVIOUS ELECTION OFFICER BE STRUCK TO REVIEW AND REVISE FACULTY ELECTION PROCEDURES.

THE MOTION WAS CARRIED.

IT WAS MOVED BY M. KUSY AND SECONDED BY V. KIRPALANI THAT PROFESSOR S. K. GOYAL BE APPOINTED TO THE AD HOC COMMITTEE TO REVIEW AND REVISE FACULTY ELECTION PROCEDURES.

THE MOTION WAS CARRIED.

IT WAS MOVED BY J. R. GOODWIN AND SECONDED BY Z. GIDENGIL THAT ASSISTANT PROFESSOR I. DEVINE BE APPOINTED TO THE AD HOC COMMITTEE TO REVIEW AND REVISE FACULTY ELECTION PROCEDURES.

THE MOTION WAS CARRIED.

3. Formation of Committee to Expand Mission/Strategy Activity with Objective of Determining Changes and Direction for the Next 7 Years

IT WAS MOVED BY C. DRAIMIN AND SECONDED BY S. ALVI THAT A COMMITTEE COMPOSED OF 2 FULL PROFESSORS, 2 ASSOCIATE PROFESSORS 2 ASSISTANT PROFESSORS, 1 GRADUATE STUDENT and 1 UNDERGRADUATE STUDENT AND ASSOCIATE DEAN R. MCTAVISH BE STRUCK TO EXPAND MISSION/STRATEGY ACTIVITY WITH THE OBJECTIVE OF DETERMINING FACULTY CHANGES AND DIRECTION FOR THE NEXT SEVEN YEARS.

D. Doreen recommended that the motion be amended to include a review of the Mission statement.

The mover and the seconder agreed with the recommended amendment.

THE MAIN MOTION AS AMENDED WAS VOTED ON AND WAS CARRIED (in favor - 16, opposed - 2, abstentions - 2).

It was agreed that nominations to the committee be forwarded to the Faculty Council Steering Committee.

IT WAS MOVED BY M. KUSY AND SECONDED BY S. ALVI THAT THE MEETING BE ADJOURNED.

THE MOTION WAS CARRIED.

XII Next Meeting

The next regular meeting of Faculty Council will take place on Friday, May 9, 1986 at 09:30 in room AD131, Loyola Campus.